Inglewood, California December 23, 2005

The City Council of the City of Inglewood, California held a special meeting on Friday, December 23, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 10:03 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Morales, Franklin and

Council Member Dunlap via teleconference from 6784 Paso

Robles, Oakland, California.

Absent: None.

City officials and personnel present were:

Yvonne Horton City Clerk

Jeff Muir Deputy City Administrator

Anita C. Willis City Attorney

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Dorn recessed the City Council for closed session item no. CS-1 at the hour of 10:05 a.m.

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Mayor Dorn again called the meeting to order at the hour of 10:17 a.m. with all Council Members present.

APPOINTMENT OF JOSEPH T. ROUZAN, JR. – INTERIM CITY

<u>ADMINISTRATOR.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby appoint Joseph T. Rouzan, Jr. as the interim City Administrator. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

FORMATION OF AN AD HOC COMMITTEE. It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby 1) form an ad hoc committee to assist with the preparation of an agreement for the interim City Administrator Joseph T. Rouzan, Jr. and 2) that Council Members Price and Morales be appointed to this committee. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Approved this _____day of _

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:20 a.m.

Mayor